

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES OF PROCEEDINGS

OFFICE: NEWARK

DATE: June 12, 2024

JUDGE KATHARINE S. HAYDEN

COURT REPORTER: JOANNE SEKELLA

TITLE OF CASE:

DOCKET #20-cr-690

UNITED STATES OF AMERICA

vs.

ALFRED TEO, SR.

DEFT. PRESENT

APPEARANCES:

Ari Fontecchio and Blake Coppotelli, AUSA for Government

Mark Rufolo and Herbert Jay Stern Esq., for Defendant

Kelly Maciel, USPO

Nature of Proceedings: Sentencing

Defendant present.

Probation: 21 months.

Special Conditions:

- 1) Financial Disclosure
- 2) Cooperation with IRS
- 3) Motor Vehicle Compliance

Special Assessment: \$100 due immediately.

Interest and fine waived.

Ordered government moves to dismiss Count(s) 1-8 of the Indictment.

Defendant advised of his right to appeal.

Bail continued.

Restitution: \$81,000,000. Defendant is compliant with the IRS and the balance is paid in full.

Time Commenced: 11:15 AM

Time Adjourned: 11:45 PM

Christine Melillo, Courtroom Deputy
to the Honorable Katharine S. Hayden, U.S.D.J.